



OFFICE OF THE DISTRICT ATTORNEY  
RICHMOND COUNTY  
MICHAEL E. McMAHON  
DISTRICT ATTORNEY

[REDACTED]

[DATE]

[REDACTED]

[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

A review of Police Officer Felicia Valentin's Central Personnel Index (CPI) revealed the following:

1. On December 23, 2016, Police Officer Felicia Valentin had a substantiated departmental investigation for failing to notify IAB/failing to notify her Duty Captain/Operations. She received a Schedule A Command Discipline.
2. On November 11, 2019, Police Officer Felicia Valentin had a substantiated departmental investigation for an invoice discrepancy and for failing to prepare a complete/accurate report, namely, a property clerk invoice. She received verbal instructions.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] Ext.] during office hours.

Sincerely,